

Meeting Agenda

WQARF Advisory Board Meeting Agenda Friday, January 28, 2005

A.R.S. §49-289.04 established the WQARF Advisory Board to provide recommendations to improve the implementation and operation of the WQARF Program. The next WQARF Advisory Board meeting will be Friday, January 28, 2005, at ADEQ, 1110 W. Washington, Phoenix, Arizona in Room 250 beginning at 9:00 A.M. and concluding at 12:00 P.M.

All Agenda Items Should be Considered as Action Items

- I. **Welcome/Opening Remarks/Administrative Issues** Karen Masbruch, Vice Chairman
 - A. Meeting Schedule
 - 1. Tucson Meeting
- II. **Approval of November 12, 2004 Minutes**
- III. **ADEQ Superfund; Department Report** Don Richey
ADWR Department Report Frank Corkhill
- IV. **Special Issues** Don Richey
 - A. Vulture Mill; Clean-up Negotiations
 - B. Community Advisory Boards: Status Report
- V. **Committee Reports**
 - A. Budget & Finance Committee Nick Wallwork, Chairman
 - 1. 2005 Budget: Monthly Financial Reports
 - 2. Proposed 2006 Budget for WQARF
 - a. Governor
 - b. Legislature
 - B. Legislative Committee Richard Bark/Kelly Barr, Co-Chairs
 - 1. Status of Dry Cleaner Legislation
 - 2. Sunset Legislation
 - C. Funding Priorities Committee Karen Gaylord, Chair
 - 1. Status of Revising the E & E Scoring Model
 - 2. Re-evaluation of EPA Assistance – Committee Consideration
- VI. **Other Business**
- VII. **Public Comment**
- VIII. **Adjournment**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Juana Bonilla at (602) 771-4189, or toll free at 800-234-5677, 771-4189. Requests should be made as early as possible to allow time to arrange the accommodation.